

State of California
Managed Health Care Improvement Task Force
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Attachment A to Standing Rule No. 1

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE MEETING SCHEDULE
Amended August 7, 1997

Orientation Meeting and Networking Session April 22 in Sacramento

Meeting place & time: 1201 K Street, 12th floor from 1pm-4pm.

Networking session for Task Force members scheduled at 5pm in the Capitol basement dinning room.

Order of business: housekeeping issues and informational presentations

Date of public notice: April 11

Public Hearing No. 1 May 1 in El Segundo

Proposed place & time: El Segundo City Council Chambers from 12:30pm to 4pm

Order of business: receive public testimony

Date of public notice: April 21

Regular Business Meeting May 8 in Sacramento

Meeting place & time: 1201 K Street, 12th floor from 12:30pm-4pm.

Order of business: adopt mission statement and workplan schedule, discuss framework for public hearings

Date of public notice: April 28

Public Hearing No. 2 and Study Session May 30 in San Diego

Study session proposed place & time: San Diego County Chambers from 2pm to 4:30pm

Suggested topic of study: The role of Government in the regulation of managed care

Public hearing proposed place & time: San Diego City Council chambers from 6pm to 8pm

Order of business: receive public testimony

Date of public notice: May 20

Public Hearing No. 3 and Regular Business Meeting June 20 in Fresno

Regular business meeting proposed place & time: 2550 Mariposa Mall, Fresno from 10am - 12:30pm

Suggested order of business: Discuss expert resource groups, consumer protection as implemented by managed care plans

Hearing proposed place & time: 2550 Mariposa Mall, Fresno from 2:00pm - 4:30pm

Order of business: receive public testimony

Date of public notice: June 10

Study Session and Public Hearing No. 4 July 11, South San Francisco

Meeting or Study Session: Proposed place & time: place: South San Francisco Conference Center;
time - 10am - 1pm

Suggested topics of study: 1) Quality of Care in Managed Care vs. Fee For Service Care; 2) Managed Care Efforts to Continuously Improve Quality of Health Care

Hearing: Proposed place & time: place TBA from 1:30pm - 3:45pm

Order of business: receive public testimony

Date of public notice: July 1

Study Session and Public Hearing No. 5 July 26, Sacramento

Study Session place & time: 1201 K Street, Sacramento from 9:30am-1pm

Suggested topic of study: 1) ERG Oral Reports: Managed care's impact on vulnerable populations; New quality information development 2) Discussion topic - Efforts to Improve the Quality of Health Care

Public Hearing place & time: from 2pm-4:30pm

Order of business: receive public testimony

Date of public notice: July 16

Regular Business Meeting and Public Hearing No. August 7, Los Angeles

Meeting place & time: place: 107 S. Broadway, 1st floor auditorium; time: 9:30am-3pm

Suggested order of business: 1) Administrative business; 2) ERG Oral Reports: Dispute resolution process; Streamlining; The practice of medicine 3) Discussion topic - Managed care oversight

Hearing place & time: place TBA; time - 3:30pm-6:30pm

Order of business: receive public testimony

Date of public notice: July 28

Regular Business Meeting or Study Session August 28, Oakland

Meeting place & time: place - TBA; suggested time - 10am - 4pm

Suggested order of business or topic of study: 1) ERG Oral Reports: Expanding consumer choice; Provider incentives 2) Discussion topics - Consumer Choice and Provider Incentives

Date of public notice: August 18

Regular Business Meeting or Study Session September 23 in Sacramento

Meeting place & time: suggested place- 1201 K Street, Sacramento; suggested time - 1pm - 4pm

Suggested order of business or topic of study: 1) ERG Oral Reports: Consumer involvement, communication and information; Doctor-patient relationship; and Academic medical centers and health care workforce; 2)

Discussion topics - Research and development and clinical practice improvements; and Consumer involvement, communication and information

Date of public notice: September 13

Regular Business Meeting October 10, Upland

Meeting place & time: place - 1318 West 9th Street; time: 8:30am-5:30pm

Suggested order of business Discuss the following papers: 1) Health Industry Profile; 2) Impact of managed care on quality, access, cost; 3) Risk Adjustment. **ERG Oral Reports:** 1) Doctor-Patient Relationship; 2) Academic medical centers and health care workforce.

Date of public notice: September 30

Regular Business Meeting October 28, Sacramento

Meeting place & time: place-1201 K Street, Sacramento; suggested time - 9am - 5pm

Suggested order of business 1) Adopt the following papers: a) Health Industry Profile; b) Impact of managed care on quality, access, cost; c) Risk Adjustment. 2) Discuss the following papers: a) Standardization of Benefits; b) Balancing Private and Public Sector Roles; c) Expanding Consumer Choice; d) New Quality Information Development; e) Provider Incentives; f) Dispute Resolution Process; g) Academic Centers and Health Professions Education; h) Consumer Involvement, Communication and Information.

Date of public notice: October 18

Regular Business MeetingNovember 21, Sacramento

Meeting place & time: place- 1201 K Street, Sacramento; suggested time - 9am - 5pm

Suggested order of business1) Adopt papers discussed at the October 28 meeting. 2) Discuss the following papers: a) Doctor-Patient Relationship; b) Integration: case study on women; c) Practice of Medicine; d) Vulnerable Populations; e) Regulatory Organization; f) Streamlining; g) Observations of the public's perceptions. 3) Discuss public survey preliminary results and implications for January 1998 Report Recommendations

Date of public notice: November 11

Special Business MeetingNovember 22, Sacramento

Meeting place & time: suggested place-1201 K Street, Sacramento; suggested time - 9am-5pm

Suggested order of businessDiscuss/Adopt any papers amended and/or not adopted at October 28 the November 21 meeting.

Date of public notice: November 11

Regular Business MeetingDecember 12, Sacramento

Meeting place & time: place- 1201 K Street, Sacramento; suggested time - 9am-5pm

Suggested order of business1) Discuss/adopt any outstanding papers. 2) Discuss/Adopt Report Findings and Recommendations Section.

Date of public notice: December 2

Special Business MeetingDecember 13, Sacramento

Meeting place & time: suggested place-1201 K Street, Sacramento; suggested time - 9am-5pm

Suggested order of businessDiscuss/Adopt any outstanding papers or any portions of the Report Findings and Recommendations Section.

Date of public notice: December 2

Regular Business MeetingJanuary 5, Sacramento

Meeting place & time: place- 1201 K Street, Sacramento; suggested time - 1pm - 4pm

Suggested order of businessFormally adopt Final Report and Recommendations

Date of public notice: December 26

Minutes will be prepared and adopted for all Business and Special Meetings.